

Mason, Michigan

May 10, 2010

The Board of Ingham County Road Commissioners met for a regular meeting on Monday, May 10, 2010, at 6:00 p.m. in the Board Room of the Road Commission's Austin E. Cavanaugh Administration Building located at 301 N. Bush Street, Mason, Michigan.

Present: Shirley M. Rodgers, Vice Chair, James G. Dravenstatt-Moceri, Member, Thomas M. Mitchell, Member, and Norman L. Gear, Member.

Also Present: William M. Conklin, Managing Director, Robert H. Peterson, Director of Engineering, Tina M. Henry, Finance Director, James M. Benjamin, Director of Operations.

Absent: Joseph A. Guenther, Chair.

AGENDA ITEM #3 – LIMITED PUBLIC COMMENT.

None.

AGENDA ITEM #4 – LATE ITEMS/DELETIONS/CONSENT ITEMS.

Managing Director Conklin stated he would like to delete agenda item 10B. Mr. Conklin stated he would like to further investigate that item and discuss it at a future meeting. There were no objections.

Moved by Commissioner Gear and Supported by Commissioner Mitchell, that the following items be approved under consent:

- A. Agenda Item #5, April 26, 2010 Minutes.
- B. Agenda Item #6, Routine and Special Permits.
- C. Agenda Item #8A, Accounts Payable April 12 - 25, 2010.

4 yes, 0 no. Motion carried unanimously.

Agenda Item #5 –Minutes.

Moved by Commissioner Gear and Supported by Commissioner Mitchell, that the minutes of the meeting of April 26, 2010 be approved as presented. 4 yes, 0 no. Motion carried unanimously.

Agenda Item #6 – Routine and Special Permits.

Moved by Commissioner Gear and Supported by Commissioner Mitchell, that routine permits be approved as follows:

10-0180	10-0181	10-0182	10-0183	10-0184	10-0185
10-0186	10-0187	10-0188	10-0189	10-0190	10-0197
10-0199	10-0200	10-0202	10-0205	10-0207	10-0206

10-0208	10-0153	10-0162	10-0154	10-0159	10-0161
10-0163	10-0168	10-0168	10-0192	10-0155	10-0156
10-0157	10-0158	10-0164	10-0165	10-0166	10-0167
10-0169	10-0170	10-0172	10-0173	10-0174	10-0176
10-0177	10-0178	10-0179	10-0193	10-0194	10-0195
10-0196	10-0198	10-0201	10-0203	10-0204	

4 yes, 0 no. Motion carried unanimously.

Agenda Item #8A – Accounts Payable.

Moved by Commissioner Gear and Supported by Commissioner Mitchell, that the accounts payable for the two week period of April 12 - 25, 2010, 2010, totaling \$213,048.95, be approved. 4 yes, 0 no. Motion carried unanimously.

Agenda Item #7, – Managing Director Reports.

Managing Director Conklin introduced to the Board, a sign for public notification for approval for the Mt. Hope Road Project. Commissioner Gear stated he thinks the public would like to see start and end dates for the project. Commissioner Rodgers stated the sign should indicate a starting date for the project. Mr. Conklin stated he would make it clearer by adding “starting” to the notification sign for Mt. Hope.

Mr. Conklin stated there has been some concern there is still not obligation authority to continue highway funding at prior levels for the remainder of 2010. Mr. Conklin stated the problem was with FWHA processing Congress’ extension of the 2005 to 2009 Highway Funding to the end of 2010. Mr. Conklin stated due to this problem, the projects on the June letting would be pushed to the July letting if everything falls in place.

Agenda Item #7A, – MDNRE Scrap Tire Market Development Grant Program for Road Projects.

Managing Director Conklin stated the Ingham County Road Commission has been approached by Professor Emin Kutay from Michigan State University (MSU) who wants to partner with Ingham County Road Commission and apply for MDNRE scrap tire market development grant program funding. The purpose is to study and use scrap tire rubber in road construction projects. Commissioner Gear asked if this material was similar to the material used in the Detroit area that did not work. Mr. Conklin stated it is similar, but different. Mr. Conklin stated he wants the Board to know that he met with MSU and the Ingham County Road Commission staff supports the application for the grant but by no means has approval been given to use scrap tire rubber on our roads at this time. Feasibility will be studied by the MSU researchers, reviewed by Ingham County Road Commission engineering staff and staff will report back on this to the Board.

Agenda Item #7B, – Meridian Township Contribution to Mt. Hope Road Project Approved.

Managing Director Conklin stated Meridian Township approved splitting the local match on the Hagadorn to Okemos Roads portion of the Mt. Hope, Farm Lane to Okemos Roads project with the Ingham County Road Commission.

Agenda Item #9A, – 2010 Pavement Marking Program.

Director of Engineering, Robert H. Peterson, stated each year bids are solicited for the waterborne pavement marking program. Mr. Peterson stated not all of the cities signed up for pavement marking last year and there was not a very large primary or local road program resulting in the actual amount being less than what was bid. Mr. Peterson stated he believes that will be the case this year as well. Mr. Peterson recommended awarding the 2010 County-Wide waterborne pavement marking program to RS Contracting, Inc., for the bid amount of \$331,450.00.

RESOLUTION #047-10

Moved by Commissioner Mitchell and Supported by Commissioner Dravenstatt-Moceri. 4 yes, 0 no. Resolution carried unanimously.

BE IT RESOLVED, that upon recommendation of Robert H. Peterson, Director of Engineering, the Board authorizes awarding the 2010 County-Wide Waterborne Pavement Marking Program to RS Contracting, Inc., for the bid amount of \$331,450.00.

Agenda Item #9B, – Final Pay Estimates for 2009 Local Road Paving Projects.

Director of Engineering, Robert H. Peterson, stated Mike and Son Asphalt, Inc., as part of the 2009 Local Road Paving Program has been completed and paid for, except the retainage for the Lansing Township, Catherine Street project. Mr. Peterson stated before the project could be finalized we needed agreement on the quantities, that the call-back work was completed to our satisfaction, and to have the contractor sign the final pay estimate. Mr. Peterson stated it took until recently for all that to be happen. Mr. Peterson recommended accepting the project as complete and paying the contractor the withheld retainage amount of \$6,945.90.

RESOLUTION #048-10

Moved by Commissioner Gear and Supported by Commissioner Mitchell. 4 yes, 0 no. Resolution carried unanimously.

BE IT RESOLVED, that upon recommendation of Robert H. Peterson, Director of Engineering, the Board authorizes to accept the project as complete and pay the contractor the withheld retainage amount of \$6,945.90.

Agenda Item #10A, – 2010 Budget Adjustment Request to Carry Over 2009 Bridge Inspection Costs.

RESOLUTION #049-10

Moved by Commissioner Mitchell and Supported by Commissioner Dravenstatt-Moceri. 4 yes, 0 no. Resolution carried unanimously.

BE IT RESOLVED, that upon recommendation of William M. Conklin, Managing Director, the Board authorizes the 2010 Budget Adjustment Request to Carry Over 2009 Bridge Inspection Costs.

No public comment was offered. The meeting adjourned at 6:37 p.m.

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Shirley M. Rodgers, Vice Chair

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David E. Francis, Deputy Board Secretary